MINUTES OF A SPECIAL MEETING

BROOKLYN CITY COUNCIL

7:00 p.m.

January 28, 2014
Present: Tony DeMarco

Ron Van Kirk Kathy Pucci Mary Balbier

Kevin Tanski Katie Gallagher

Absent: None

Pledge of Allegiance.

MOTION by Van Kirk, second by DeMarco to adjourn to Executive Session for matters of personnel pertaining to the vacancy on Council-at-Large. **VOTE RESULTED**: *Adjourn to Executive Session*: Yes: DeMarco, Van Kirk, Pucci, Balbier, Tanski, Gallagher. No: None. **(ADJOURNED TO EXECUTIVE SESSION)**

MOTION by Pucci, second by Van Kirk to reconvene. **VOTE RESULTED**: *Reconvene*: Yes: DeMarco, Van Kirk, Pucci, Balbier, Tanski, Gallagher. No: None. *(RECONVENED)*

MOTION by DeMarco, second by Pucci to nominate Deb Tomusko for the vacant Council seat. Councilman Van Kirk noted it was decided Council will nominate and vote, and continue that until someone is found or it is a draw. **VOTE RESULTED**: For Deb Tomusko: Yes: DeMarco, Van Kirk, Pucci. No: Balbier, Tanski. Abstain: Gallagher. **(MOTION FAILED)**

MOTION by Tanski, second by Balbier to nominate Andy Celcherts for the vacant Council seat. **VOTE RESULTED**: For Andy Celcherts: Yes: Van Kirk, Balbier, Tanski. No: DeMarco, Pucci. Abstain: Gallagher. (MOTION FAILED)

MOTION by Van Kirk, second by DeMarco to nominate Paul Foradora for the vacant Council seat. **VOTE RESULTED**: For Paul Foradora: Yes: DeMarco, Van Kirk, Pucci. No: Balbier, Tanski. Abstain: Gallagher. *(MOTION FAILED)*

MOTION by Van Kirk, second by Balbier to nominate Andy Celcherts for the vacant Council seat. **VOTE RESULTED**: *For Andy Celcherts*: Yes: Van Kirk, Balbier, Tanski. No: DeMarco, Pucci. Abstain: Gallagher. *(MOTION FAILED)*

MOTION by Van Kirk, second by Pucci to nominate Paul Foradora for the vacant Council seat. **VOTE RESULTED**: For Paul Foradora: Yes: DeMarco, Van Kirk, Pucci. No: Balbier, Tanski. Abstain: Gallagher. *(MOTION FAILED)*

MOTION by Gallagher, second by DeMarco to adjourn to Executive Session for matters of personnel. President Gallagher said she will be brief. **VOTE RESULTED**: *Adjourn to Executive Session*: Yes: DeMarco, Van Kirk, Pucci, Balbier, Tanski, Gallagher. No: None. **(ADJOURNED TO EXECUTIVE SESSION)**

MOTION by Van Kirk, second by Pucci to reconvene. **VOTE RESULTED**: *Reconvene*: Yes: DeMarco, Van Kirk, Pucci, Balbier, Tanski, Gallagher. No: None. *(RECONVENED)*

MOTION by Pucci, second by Van Kirk to nominate Paul Foradora for the vacant Council seat. **VOTE RESULTED**: For Paul Foradora: Yes: DeMarco, Van Kirk, Pucci. No: Balbier, Tanski. Abstain: Gallagher. *(MOTION FAILED)*

There being no further business, **MOTION** by Van Kirk, second by DeMarco to adjourn. **VOTE RESULTED**: *Adjourn:* Yes: Gallagher, DeMarco, VanKirk, Pucci, Balbier, Tanski, Gallagher. No: None. *(ADJOURNED)*

Asst. Clerk of Council	President of Council